



Chesterfield County **Board Bits**

Board of Supervisors
R. M. "Dickie" King, Jr.
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on February 22, 2006

3:00 P.M. SESSION

The Chesterfield County Chamber of Commerce made a special presentation to the county (a check for \$18,000).

COUNTY ADMINISTRATOR'S COMMENTS

Ms. Mary Ann Curtin, Director of Intergovernmental Relations, updated the Board of Supervisors on General Assembly activities.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Mr. William Russell, Information Systems Technology Department, upon his retirement.

WORK SESSIONS

The Board held a work session on retiree health benefit changes.

The Board held a work session on the County Administrator's FY2007 proposed budget, including presentations from the Police and Fire Departments.

NEW BUSINESS

Approved Authorization to advertise tax rates, the proposed FY2007-FY2008 Biennial Financial Plan, proposed FY2007-FY2012 Capital Improvement Program, proposed FY2007 Community Development Block Grant Program, and other ordinance changes and set public hearings for March 22, 2006 beginning at 7:00 p.m. for these items.

Approved Acceptance of a bid to purchase Chesterfield County General Obligation Public Improvement Bonds, Series 2006A for various capital improvement projects.

APPOINTMENT

Approved Appointment of Mr. Jim Beck to serve on the Parks and Recreation Advisory Commission.

CONSENT ITEMS

Adopted Resolution recognizing March 2006, as “Purchasing Month” in Chesterfield County.

Approved Appropriation of Juvenile Accountability Block Grant Funds from the Department of Criminal Justice Services.

Approved State road acceptance of roads in Montclair at Southbend, Section 2 and a portion of Section 1; Perdue Springs Drive; Beulah Oaks, Section 1; Newbys Mill; and Rutherford Village at Charter Colony.

Approved Acceptance of seven parcels of land for Tascon Harvest Glen from Tascon – Harvest Glen, L.L.C.

Approved Acceptance of two parcels of land for Harrowgate Park from Ted Lee Swearingen and Fred J. Swearingen, Jr.

Approved Acceptance of a parcel of land for Harrowgate Park from Brander’s Bridge, LLC, a Virginia Limited Liability Company.

Approved Request from Eugene A. and Pamala A. Cerisano for an existing fence to encroach within a 16-foot sewer easement and a variable width sewer and drainage easement across Lot 30, Qualla Farms, Section F.

Approved Request from John D. and Jane K. Brown for a proposed fence to encroach within an 8-foot easement across Lot 3, Rutherford Village at Charter Colony.

Approved Transfer of District Improvement Funds from the Bermuda, Clover Hill, Dale, Matoaca and Midlothian District Improvement Funds to the School Board for post prom celebrations.

Approved Transfer of District Improvement Funds from the Bermuda and Matoaca District Improvement Funds to the School Board to purchase soccer equipment for L. C. Bird High School.

Approved Amendment to Board minutes of December 14, 2005.

Approved Designation of right of way and Virginia Department of Transportation slope and drainage easements for Cougar Trail.

HEARINGS OF CITIZENS ON UNSCHEDULED MATTERS OR CLAIMS

Mr. James Daniels addressed the Board of Supervisors regarding an application for Historic Designation for Bermuda Hundred.

REPORTS

Accepted Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report on Developer Water and Sewer Contracts.

7:00 P.M. SESSION

Reverend Johnnie Fleming, Pastor, Second Baptist Church, gave the invocation.

Deputy County Administrator Pete Stith led the Pledge of Allegiance to the flag of the United States of America.

The Second Baptist Church Young Adult Choir performed musical selections.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Mr. Timothy R. Mick for his contributions to the Chesterfield County Parks and Recreation Advisory Commission.

REQUESTS FOR MANUFACTURED HOME PERMITS AND REZONINGS

05SN0185
Deferred until
April 26, 2006 In Midlothian Magisterial District, request of Commercial Land Development for rezoning from Agricultural (A) to General Industrial (I-2) with Conditional Use to permit commercial uses and Conditional Use Planned Development to allow exceptions to Ordinance requirements on 36.4 acres located on the south line of Midlothian Turnpike, west line of Otterdale Road and located in the southwest quadrant of the intersection of these roads. Tax IDs 720-709-6011; 721-708-2383; and 721-709-2704 and 3240 (Sheet 5).

06SN0110
Approved with
proffered
conditions In Midlothian Magisterial District, requests of JDC Tradd Inc for: 1) rezoning from Agricultural (A) to Residential Townhouse (R-TH) with Conditional Use Planned Development to allow exceptions to Ordinance requirements; and 2) waiver of street connectivity requirements on 22.8 acres located on the north line of the Norfolk Southern Railroad, west of Winterfield Road. Tax IDs 724-710-7957 and 725-710-3079 and 4141 (Sheet 5).

06SN0111
Approved with
proffered
conditions

In Midlothian Magisterial District, request of JDC Tradd Inc. for rezoning from Agricultural (A) to Residential Townhouse (R-TH) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 2.2 acres located on the north line of Winterfield Road and better known as 1400 Winterfield Road. Tax ID 725-710-6268 (Sheet 5).

06SN0191
Approved

In Midlothian and Matoaca Magisterial Districts, request of the Chesterfield County Board of Supervisors for rezoning from Agricultural (A) and Corporate Office (O-2) to General Industrial (I-2) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 786.4 acres fronting the north line of Midlothian Turnpike between Route 288 and Huguenot Springs Road; the south line of Midlothian Turnpike between Route 288 and Old Hundred Road; and the west line of Huguenot Springs Road, approximately 2,800 feet north of Midlothian Turnpike. Tax IDs 710-708-3025, 5217 and 9532; 712-709-9100; 712-710-2733, 8193 and 9557; 712-711-1562 and 2690; 712-712-2923; 713-708-4574; 713-712-Part of 8031; 714-707-6311 and 9182; 714-712-9323; 715-705-2469; 715-706-5039; 715-710-0250 and 8459; 715-711-0444 and 4043; 715-712-3508; 716-710-0846, 1325, 1707 and 2342; 716-713-Part of 5414; 717-708-Part of 2972; 717-711-0537 and 0707; 718-705-6022; 718-706-3636; 719-703-5024; 720-703-7536; and 720-704-Part of 3574 (Sheet 5).

05SN0193
(Amended)
Approved with
proffered
conditions

In Matoaca Magisterial District, requests of SBF LLC for: 1) rezoning from Agricultural (A) and Residential (R-40) to Residential (R-25) plus a Conditional Use to permit recreational facilities; 2) relief from street access requirements; and 3) waiver to street connectivity requirements on 61.4 acres located in the southwest quadrant of Woolridge and Crown Point Roads. Tax IDs 717-681-5038 and 6767; 717-682-6832; 718-681-3676; and 718-682-3148 (Sheets 9 and 15).

05SN0199
Approved with
proffered
conditions

In Clover Hill Magisterial District, requests of Jacqueline and Robert C. Hargrave for: 1) rezoning from Agricultural (A) to Residential (R-15); 2) relief from street access requirements; and 3) waiver to street connectivity requirements on 36.9 acres located on the west line of Courthouse Road, north of Smoketree Drive, south line of Berrand Road, west of Courthouse Road. Tax IDs 742-702-7055; 743-701-Part of 7043; 743-702-1454 and 1916; and 744-701-1388 (Sheet 6).

- 05SN0284**
Approved with proffered conditions
- In Matoaca Magisterial District, requests of Chesdin Development Company for: 1) rezoning from Agricultural (A) to Residential (R-88) with Conditional Use Planned Development to permit exceptions to Ordinance requirements; and 2) waiver to street connectivity requirements on 1,290.8 acres located on the south side of River Road southeast of Graves Road and west line of Le Master Road, south of River Road. Tax IDs 750-614-4898; 750-616-7388; 750-619-3142; 751-614-Part of 7777; 751-616-1374 and 8457; 752-619-4676; 753-615-Part of 4357; 753-617-1436; 754-618-8390; 754-619-2731, 4817 and 7610; 757-611-9582; 755-612-7662; and 757-615-1498 (Sheets 39, 40, 43 and 44).
- 06SN0112**
Approved
- In Clover Hill Magisterial District, request of Harbour Pointe Shopping Center Assoc. L.C. and Ukrop's Supermarkets, Inc. for amendment to Conditional Use (Case 91SN0286) to increase square footage limitations for the shopping center on 13.6 acres located on the east line of Harbour View Court, west line of Bayside Lane and north line of Hull Street Road. Tax IDs 727-673-7983, 728-673-0984 and 728-674-4411 (Sheet 15).
- 06SN0151**
Approved with proffered conditions
- In Bermuda Magisterial District, request of Robert Sherrill and Floyd Washabaugh for rezoning from Agricultural (A) to Corporate Office (O-2) of 0.5 acre located on the south line of East Hundred Road, east of Bermuda Orchard Lane and better known as 561 East Hundred Road. Tax ID 817-651-8971 (Sheet 27).
- 06SN0158**
Approved with proffered conditions
- In Bermuda Magisterial District, request of D. K. Walters Builders, Inc. for rezoning from Agricultural (A) to Residential (R-12) of 2.0 acres located on the east line of Osborne Road, south of Warfield Estates Drive. Tax ID 794-657-8017 (Sheet 26).
- 06SN0165**
Approved with one proffered condition
- In Midlothian Magisterial District, request of H. H. Hunt Corporation for amendment to Conditional Use Planned Development (Case 05SN0243) relative to development standards on 5.6 acres located on the north line of North Woolridge Road, west of Charter Colony Parkway. Tax ID 723-705-Part of 8818 (Sheet 5).

PUBLIC HEARINGS

- Deferred until March 8, 2006**
- Public hearing to consider amendments to the 2006 Procedures of the Board of Supervisors to provide for a citizen comment period.

The meeting adjourned at 2:42 a.m. until February 23, 2006 at 6:00 p.m. for a meeting with the county's Legislative Delegation at the Downtown Club.